

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**April 9, 2007
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Commendation: Placer High School Girls Varsity Ski Team
California State Championship

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of March 12, 2007.

2. **Consultant Agreement for Architectural Design Services for the E. V. Cain School Boys & Girls Club Facilities**

By **RESOLUTION** authorize the Community Development Director to execute a consultant agreement with Hibser Yamauchi Architects, Inc. for architectural design services for the E. V. Cain School Boys & Girls Club Facilities in an amount not to exceed \$40,435.

3. **Agreement for Consulting Services – Code Enforcement Services Not to Exceed \$36,000**

By **RESOLUTION** authorize the Community Development Director to execute an agreement for consulting services between the City and Municipal Code Compliance to provide code enforcement services.

4. **Public Works Department Consulting Services Agreement**

By **RESOLUTION** authorize the City Manager or his designee to execute a Consulting Services Agreement with Jack Warren, P.E. to provide consulting services related to the delivery of the City's Capital Improvement Plan.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

6. **Auburn Gateway Sign**

By **RESOLUTION** adopt the Mitigated Negative Declaration prepared for the Auburn Gateway Sign and approve a funding agreement with the Chamber of Commerce to construct the 42' tall sign on the south side of eastbound Interstate 80, roughly 725' west of the Union Pacific railroad trestle (APN: 004-020-010).

7. **Amendments to Certain Time Limits- Redevelopment Plan for the Auburn Redevelopment Project**

Hold a public hearing, take public testimony, and adopt an ordinance to repeal prior Ordinance No. 07-02, eliminate the time limit to incur debt and

extend the time limit on the effectiveness of the Redevelopment Plan and the time limit to receive tax increment.

REPORTS

8. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Adjourn to Joint Session of the Auburn Urban Development Authority and the Auburn City Council.